

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

DIOVANNI CARTER,

Defendant

No. 19-CR-10104-ADB

**GOVERNMENT'S UPDATED LIST OF ANTICIPATED WITNESSES**

The United States respectfully lists the following individuals who may be called as witnesses at trial:

Federal Law Enforcement Witnesses		
1	David Simmons	Bureau of Alcohol Tobacco and Firearms
2	Christopher Kefalas	Bureau of Alcohol Tobacco and Firearms
3	Patrick Briody	Bureau of Alcohol Tobacco and Firearms
4	Mattheu Kelsch	Bureau of Alcohol Tobacco and Firearms
5	Sukhpreet S. Darhele	Bureau of Alcohol Tobacco and Firearms, Contractor
6	Ryan Burke	Federal Bureau of Investigation, CAST Team
State and Local Law Enforcement		
7	Kris Malm	Massachusetts State Police, Air Unit
8	Eric Resendes	Massachusetts State Police
9	Francis Driscoll	Massachusetts State Police
10	Joseph Sullivan	Massachusetts State Police
11	Edward Cochrane	Massachusetts State Police Crime Lab
12	Sharon Salem	Massachusetts State Police Crime Lab
13	Kira Snyder	Massachusetts State Police Crime Lab
14	Jessica Brown	Massachusetts State Police Crime Lab
15	William Watson	Massachusetts State Police Crime Lab
16	Peter Bengtson	Massachusetts State Police Crime Lab

17	Gyeol Yoon	Massachusetts State Police Crime Lab
18	Brianna Randolph	Massachusetts State Police Crime Lab
19	Taylor Federchook	Massachusetts State Police Crime Lab
20	Sarah Lane	Massachusetts State Police Crime Lab
21	Dana Fowler	Plymouth County Sheriff's Department
22	Samuel Files	Plymouth County Sheriff's Department
23	Cosmos Nanos	Plymouth County Sheriff's Department
24	David Farrell	Brockton Police Department
25	Derek Scully	Brockton Police Department
26	George Almeida	Brockton Police Department
27	Patrick Donohue	Brockton Police Department
28	Ryan Quirk	Brockton Police Department
29	Sylverson Robinson	Brockton Police Department
30	William Willis	Brockton Police Department
31	Michael Asack	Brockton Police Department
31	Shannon Morency	Brockton Police Department
32	John Sturdevant	Brockton Police Department
33	Timothy Stanton	Brockton Police Department
34	Patrick Donohue	Brockton Police Department
35	Sgt. Bruce Trieu	Quincy Police Department
36	Michael Power	Quincy Police Department
Civilian Witnesses		
37	Elizabeth Harrington	Fall River, MA; formerly of Express Stores LLC
38	David McElroy	Express Stores LLC
39	Gardy Dertelus	Express Stores LLC
40	Robert Stevens	3Si Security
41	Walter Collier	ShotSpotter
42	Jacki Muh	Hingham, MA; former of Express Employment Professionals
43	Monica Horan	Express Employment Professionals
44	Shane Harding	Hertz

45	Justin Darrow	Sprint RF Engineer
46	Ron Witt	T-Mobile
47	Andy Sousa	Brockton, MA
48	Baltazar Goncalves	Brockton, MA
49	Matthew Brewer	Brockton, MA
50	Carshana Graham	Boston, MA
51	Dennis Martin	
Keepers of the Record		
52	Keeper of the Record	Capital One
53	Keeper of the Record	Hertz
54	Keeper of the Record	AT&T
55	Keeper of the Record	Sprint
56	Keeper of the Record	T-Mobile
57	Keeper of the Record	Liberty Mutual Insurance Company
58	Keeper of the Record	Good Samaritan Hospital
59	Keeper of the Record	Apple
60	Keeper of the Record	Express Employment Professionals
61	Keeper of the Record	Express Stores LLC
62	Keeper of the Record	Google
63	Keeper of the Record	3Si Security
64	Keeper of the Record	ShotSpotter
65	Keeper of the Record	Dr. William Vagenas DMD, Brockton, MA
66	Keeper of the Record	Massachusetts State Police Identification Section
67	Keeper of the Record	Massachusetts State Police Crime Lab
68	Keeper of the Record	Plymouth County Sheriff's Department
70	Keeper of the Record	Brockton Police
71	Keeper of the Record	Quincy Police
72	Keeper of the Record	Suffolk Superior Court
73	Keeper of the Record	Brockton District Court
74	Keeper of the Records	Suffolk County Sheriff's Department
75	Keeper of the Records	Massachusetts Registry of Motor Vehicles

ANDREW E. LELLING  
United States Attorney

By: /s/ Philip A. Mallard  
PHILIP A. MALLARD  
GLENN A. MACKINLAY  
Assistant United States Attorneys

Date: February 28, 2020

**CERTIFICATE OF SERVICE**

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing.

By: /s/ Philip A. Mallard  
PHILIP A. MALLARD  
Assistant United States Attorney

Date: February 28, 2020